

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Patrick Evans, Chair
Dan Robinson, Vice Chair
Brad Hopp, Dan Haefs, Pat La Violette

HUMAN SERVICES COMMITTEE

Wednesday, March 27, 2013

6:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 26, 2013. .

Comments from the Public

Report from Human Services Chair, Patrick Evans

1. **Review Minutes of:**
 - a. Aging & Disability Resource Center of Brown County Board (February 28, 2013).
 - b. Aging & Disability Resource Center of Brown County Nominating Committee (February 18, 2013).
 - c. Children with Disabilities Education Board (February 19, 2013).
 - d. Human Services Board (February 14, 2013).
 - e. Veterans' Recognition Subcommittee (February 19, 2013).

Human Services Department

2. Executive Director's Report.
3. Report on Homeless/Detox Issue per request by Supervisor Robinson.
4. Financial Report for Community Treatment Center and Community Programs.
5. Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
6. Request for New Non-Continuous Vendor.
7. Request for New Vendor Contract.

Aging and Disability Resource Center – No agenda items.

Health Department – No agenda items.

Syble Hopp – No agenda items.

Other

8. Audit of bills.
9. Such other Matters as Authorized by Law.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Tuesday, February 26, 2013 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

Present: Chair Evans, Supervisor Hopp, Supervisor La Violette, Supervisor Robinson
Excused: Supervisor Haefs
Also Present: Supervisor Clancy, Supervisor Sieber, Supervisor Nicholson, Brian Shoup, Jeremy Kral, Tim Schmitt, Judy Friederichs, Other Interested Parties

I. Call Meeting to Order.

The meeting was called to order by Chair Pat Evans at 6:00 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Hopp, seconded by Supervisor Robinson to take Item 4 following Item 12 and approve as amended. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of January 23, 2013.

Motion made by Supervisor Robinson, seconded by Supervisor Hopp to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public

None.

Report from Human Services Chair, Patrick Evans

1. Review Minutes of:

- a. Aging & Disability Resource Center of Brown County Board (January 31, 2013).
- b. Children with Disabilities Education Board (January 22, 2013).
- c. Human Services Board (January 10, 2013).
- d. Veterans' Recognition Subcommittee (January 15, 2013).

Motion made by Supervisor La Violette, seconded by Supervisor Robinson to suspend the rules and take Items 1 a-d together. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor La Violette, seconded by Supervisor Hopp to receive and place on file Items 1 a-d. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Carryovers

- 2. 2012 to 2013 Carryover Funds – Health & Human Services Division.**

Motion made by Supervisor La Violette, seconded by Supervisor Hopp to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Health Department

3. **2013 Budget Adjustment Request (13-10) Category 5: Increase in expenses with offsetting increase in revenue.**

Wisconsin Department of Transportation has offered a grant to the Brown County Health Department Child Car Seat Program to purchase car seats for at-risk families unable to purchase seats on their own. The Brown County car seat program partners with the Woman, Infant and Child Program (WIC) to identify families who could benefit from low-cost car seats and seat installation from the County program. Low-cost car seats have been made available with a co-pay, but many families were unable to meet the co-pay. This funding enables coverage of car seat costs for those unable to meet the co-pay. The program requires an in-kind match for the program which will be met by in-house staff time towards the program and co-pays from clients able to pay.

Motion made by Supervisor La Violette, seconded by Supervisor Robinson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Although shown in the proper format here, this item was taken following Item 12.

4. **Request that funds, up to \$4,000 be taken from the existing health department budget for the purpose of contracting for the services of an acoustician to research/develop draft language for a low frequency sound ordinance related to multi-sources, with a plan to come back and request an addition to the health department budget if the budget is spent down at the end of the year (original request for this funding came from the Board of Health at its January 10 meeting). Held for one month.**

La Violette stated that she strongly believes in transparent government and she felt that it was very early in the 2013 budget year to be making changes and questioned why this was not put in the 2013 budget. If this is approved, she felt Board policy should be followed and money should be taken up front from the general fund and not from the Health Department budget.

Motion made by Supervisor Robinson, seconded by Supervisor Hopp to suspend the rules to allow interested parties to speak. Vote taken. MOTION CARRIED UNANIMOUSLY

-Ben Schauer, 6225 Highview Road, Denmark, Wisconsin thanked members of the Committee for the opportunity to speak. He is a combat veteran who has served twice in Iraq and once in Afghanistan. He has three children and a wife and he thought the worst thing he would have to endure while on duty was knowing that his family would worry about him. In reality, what was worse was that he had to hear what his family had to endure with the low frequency sound coming from the wind turbines in the Shirley wind project. He listened about how his oldest son, a teenager, would be awake for hours on end and not able to sleep. He heard his wife and youngest son complain about how they get headaches on a regular basis and how they would have to go into the basement to make their headaches disappear. His middle son also had trouble sleeping at night. Schauer stated that the effects of low frequency noise are real and he found this out when he returned from duty. When a soldier returns from deployment they go

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through a lot of physicals to make sure any problems they have are noted. At the time he returned he only had a couple of issues and these were taken care of. Since he has returned Schauer has been getting non-stop sinus infections and other problems. He did not have this problem prior and this is not related to his deployment but has only occurred since he returned in 2012. He gets a sinus infection once or twice a month whereas he used to get about one a year. What he is asking of the Board is to create a low frequency noise ordinance to protect all of Brown County's citizens from the effects of low frequency noise.

-Darrell Cappelle, Glenmore, Wisconsin addressed the Committee. He stated that he and his family lived about a quarter mile from the nearest turbine and shortly after the turbines started they noticed sleeping problems in his wife and youngest son. His son then began having a number of ear problems. They put up with this for about a year not knowing what the cause of these problems was. His wife's symptoms worsened and his son could not sleep at night. People suggested to him that the problems could be a result of low frequency noise. They moved from their home last April and within a week his wife's symptoms were gone and his son was sleeping through the night and taking regular naps. Without any definite proof, they came to the conclusion that their problems were attributed to the turbines and low frequency noise. Cappelle continued that they have had testing at their home but without cooperation from the wind company they could not prove that the turbines were the source of the problems. He attended tonight's meeting to ask the Board to consider this problem and do something to prevent it. He felt that a rule that would be passed by the Board would prevent other people from suffering in the same manner. He thanked the Committee for their time and consideration. Evans stated that he had been to the Cappelle home along with Dr. Tibbetts and they did notice some interesting pressures and things of that nature.

-Robert Ehrfurth, 2048 Mary Queen Road, Green Bay, Wisconsin stated that his problems are related to a cooling tower and the problems have been ongoing for six years. He continued that specialist Rick James has been to his house and set up equipment with Ackers and Supervisor Andy Nicholson for two days. Ehrfurth stated that there is nothing that can be done at this time about the low frequency sound coming from the cooling tower. Ehrfurth said it would be nice if the Committee and Board could pass an ordinance to prevent others from going through what he and his wife have gone through.

Robinson asked Ehrfurth if something changed six years ago that caused these problems to develop and Ehrfurth answered that the problems began about the same time that St. Bernard's Church was added on to. Ehrfurth stated that it was noted to them that the low frequency noise is now bouncing off the church and coming their way. Evans stated that the City of Green Bay looked into this and then determined that this is a health issue and that is how it got to the Health Board. Ehrfurth stated that the symptoms are hard to explain, but he gets sick to his stomach and gets dizzy and they do not sleep well. Robinson asked if when Mr. James came and did the measurements, if he measured just the low frequency noise present in the Ehrfurth home or if he went to the cooling tower. Ehrfurth answered that James set up equipment both at their home and at the location of the cooling tower. James also told Ehrfurth that he could feel vibrations in his car himself.

-Nancy Peotter, Glenmore, Wisconsin stated that she lives about two miles from the turbines. As far as she knows, she has been physically affected by the turbines. She would like to testify that when Duke Energy got involved in the turbine business they held a meeting that she and

her husband attended. They listened to Duke and Duke assured them that they wanted to be good neighbors. From the very beginning she has read articles about how the turbines affect health. Although there were a lot of issues, everything with Duke went through and Duke's representatives said repeatedly that they wanted to be good neighbors. They were told by the previous people that if there was an issue or a problem and they called and reported it, that the turbines would be stopped and investigated and the problem mitigated. This is what they were repeatedly told. The reason she is here is because Duke Energy is not cooperating in getting the tests done. She felt the turbines need to be shut off completely and then they have to cooperate and have to be honest. She does not feel Duke has been cooperative and that is why those at the meeting are coming to the County asking for help to get the testing done.

-William Acker, 3217 Nicolet Drive, Green Bay, Wisconsin. Acker is the President of his own engineering and consulting firm and he appeared before the Committee last month. He would like to add some brief comments to what he spoke of previously. First, four countries have written codes to protect their people from low frequency noise and infrasound and they are asking the Board to allow them to do the same here. The first duty of the Board is to uphold the safety, health and welfare of the people of Brown County and he is asking the Committee to have the courage to pass the funding to allow the writing of the code.

Acker continued that the town of Falmouth, Massachusetts was covered on the news recently. Falmouth made the decision to remove two brand new wind turbines because of the illnesses caused in their community. This was a ten million dollar project funded by the Town and to tear the turbines down, they will be lucky to recover \$600,000 according to their own engineering consultants. This would leave the town a deficit of \$9.4 million dollars that the town will have to pay as a result of tearing the project down, but the town decided that it was the right thing to do. They did not question whether the illnesses were real or not, they just accepted that they were. Acker is asking the Committee tonight to approve the budget to allow the writing of the code. In the meantime, they are working on proving that the illnesses are real. Acker provided the Committee with a copy of the news report on Falmouth, MA, a copy of which is attached. Acker hopes to have some medical proof perhaps as early as the end of the year. Acker concluded by thanking the Committee for the opportunity to address them.

-Terry Desotelle, 4423 Shirley Road, Denmark, Wisconsin. Desotelle stated that she has had a lot of health issues related to the windmills. She has also had letters written by her daughter and her nine year old grandson. They came from England in August, 2011 and stayed with the Desotelles until last June. Her grandson's bedroom faced two of the windmills which were located about a half mile away. He did not sleep the whole year he was with the Desotelles and he was almost flunking out of school although in England he made good grades and he now lives in Texas and is making straight As. Her husband could testify that her daughter and she would find a reason to go to town to get out of the house. She gets mad at the least little thing and her husband says she is grouchy when she answers the phone. She has headaches daily, joint problems, has gained weight and has mood swings. Her grandson was who she was really worried about and originally they felt his problems were related to the move from England, but they now realize the problems were the windmills.

-Pam Schauer and son, Lance Schauer, 6225 Highview Road, Denmark, Wisconsin. Pam Schauer stated she is the wife of Ben Schauer and Lance is their son. Lance wanted to testify as to some of the problems he has and she noted that there are six turbines within a mile of

their home with the closest one being a half mile away. Lance stated that he gets headaches a lot so he goes in the basement. If that does not work he puts his hand in his ears and that stops the aching. Sometimes he goes outside because his parents say that that helps. Pam indicated that there are many times they do homework in the basement because Lance gets such bad headaches upstairs that he cannot open his eyes to read. She is asking for the Committee and Board's help so they can live in their home and function like everyone else.

-Jamie Fletcher, 6215 County W, Greenleaf, Wisconsin. Fletcher wished to thank the Board for listening to these cases. She stated that she lives a mile and a half from the turbines and people have been suffering horribly for the last two years. She has experienced continual sinus infections that she cannot get rid of. She has been trying everything possible and she stated that there are a lot of people in the same situation. There are over 50 people who have signed medical affidavits and who have abandoned their homes. She finds it horrifying that a family should have to be relegated to their basement just to get by. She feels this is not right and something needs to be done and they are all looking towards the Committee and the Board to do something. She continued that many steps have been taken in other countries with wind turbines. She stated she is looking to the Committee and the Board to protect them as it has been two years of suffering and it has to stop. Government bodies are supposed to protect the citizens and she urged the Committee to hire Rick James to formulate a proper infrasound ordinance to protect the residents.

-Steve Deslauriers, 2888 Wayside Road, Greenleaf, Wisconsin. Deslauriers did not believe there was a person in the room that would argue that audible noise at a certain level does not harm people. He thinks what we are hearing at this meeting is the same type of thing for low frequency noise. He does not feel there is a person in the room, either pro wind or not, that would argue that low frequency noise at certain levels is harmful. The action the Committee is being asked to take tonight is to take the first step to begin the investigation to limit or create a limit for low frequency noise to protect people's health. He does realize that this ordinance would not directly affect the people in Glenmore who have spoken, but the frustration is the amount of time this is taking. He does not believe anybody can deny the acoustician can say that a component of the issue in Shirley is low frequency noise. What is before the Committee is making the determination to start the process to start talking about what level of low frequency noise around people is appropriate to regulate. He again thanked the Committee for their time in hearing all of these people.

-Carl Johnson, 1893 Wayside Road, Greenleaf, Wisconsin thanked the Committee for the opportunity to speak and stated that he has lived in the Town of Holland for 35 years and is a retired teacher. It was difficult for him to come to the realization that something he put great stock in as a solution to the global warming problem did not turn out to be as reliable as he thought it would be. Johnson stated that the definition of pollution can either be a form of matter that is undesirable in an environment or it can be a form of energy that is undesirable in an area. Johnson continued that wind energy is not clean. It is true that in terms of putting undesirable matter into the environment there are no CO2 emissions or that sort of thing that would be considered matter, however, wind turbines produce a great amount of audible noise and now we are beginning to see that they produce various tones that are classified as low frequency and infrasound.

Johnson continued that the wind energy business has been aware of this for a long time and they have spent a large amount of money trying to discredit scientists and doctors on the low frequency noise issue. He stated that low frequency noise is the dirty little secret of the wind industry and it is really wreaking havoc.

Johnson stated that he was originally going to talk about Falmouth, MA but several people have already mentioned this. He felt this was symbolic and all too frequently those who have taken a stand against the wind turbines in close proximity to people have been relegated to the loony bin and called all kinds of names. He noted that in Falmouth, MA the entire community embraced the idea of a community wind project. This was not a developer that came in and signed contracts with people to put up turbines. It was a community that invested \$10 million dollars in putting in two industrial scale turbines. They listened to the Energy Council of the State of Massachusetts and worked with them to get information about how best to site and finance them. The State of Massachusetts has been pushing wind very heavily. The citizens felt the information they received was straightforward and was the best that could be provided and then the turbines were installed and the citizens started to complain about the same physical problems as mentioned here at this meeting and they are all linked to low frequency noise. The City Council of Falmouth looked into the problem and thought they had vetted everything properly but now there were two problems. They had a community whose social fiber had been destroyed by the conflict that was created over the issue of wind and the second problem that they realized is taking everyone as honest, especially long term residents of the community, that the symptoms that they were suffering from were legitimate. They realized that they not only had a community that was in disharmony but they had a serious problem in terms of health that people needed to be protected from.

Johnson continued that there are two basic things that government is supposed to do. Those two things are maintaining community harmony and protecting the citizens of the community from danger. People want to get up in the morning and feel that their life is going to be predictable and stable from one day to the next. Johnson said that as a resident of southern Brown County he has lost the ability to do so. He does not know at what point he is going to wake up in the morning and find out that his neighbors have signed undercover secret contracts to start placing wind turbines. He is 65 years old and at some point he would like to be able to sell his piece of rural property that he put so much time and effort into, but Brown County has a wind turbine ghetto. It is an area of the County that is going to have property that is gradually devalued and it will only be someone who wants to buy a wind turbine along with their property that would be interested in purchasing his property. Many of the people that have signed wind turbine contracts are absentee owners that do not live in the shadow of the turbines.

In light of the few options that the Committee and the Board has in terms of protecting the citizens' health and well-being, this idea of taking the Shirley wind study seriously, and understanding that there are still many questions that need to be answered it is important to take the little step in preventing the wind turbine ghetto of southern Brown County from becoming larger with more sick people. This is a public health problem and Johnson urged the Committee to do what can be done to create an ordinance that could possibly contribute to stopping it.

-Mark Bagnet, 6172 Highview Road, Denmark, Wisconsin stated that what people are talking about here tonight is true and real. He stated that it has been a long five years and he has

suffered from sleeping problems and dizziness. He and his wife and his children have all experienced problems related to the turbines and they need help. He thanked the Committee for listening.

Motion made by Supervisor Robinson, seconded by Supervisor La Violette to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY

Supervisor Clancy complimented the Committee for taking this matter under consideration. He stated that he lives in southern Brown County and has talked to a number of people that have experienced problems. He cares about this matter and if there is something that the Board can do to facilitate a better understanding and get the needed knowledge to get the study, the County Board should go ahead and authorize this.

Supervisor Sieber questioned if anyone had checked with Corporation Counsel or if the Committee knows if enacting an ordinance would be retroactive or strictly for wind turbines that would be proposed in the future. Evans answered that this is not a wind turbine law but rather a low frequency infrasound ordinance. He continued that this issue came about with the issues the Ehrfurths were having. The City of Green Bay looked at it and from there it was determined that this was a health issue and it was sent to the Health Department and from there the Board of Health took it up. The ordinance may or may not affect wind turbines. This is an ordinance similar to Calumet County and would say that the people of Brown County will be protected and from there there will be additional testing and things of that nature to move it forward. It would not say anyone has to shut down business. This would go back to the Board of Health as it is the Board of Health's issue. The Board of Health does not have the authority to spend money so it comes to this Committee as the oversight committee. Evans continued that everyone in Brown County would be subject to the ordinance.

Sieber asked how long it was estimated to take to write the ordinance. Dr. Tibbetts responded that he anticipated it would take a few weeks and the proposed ordinance would then go back to the Board of Health and then it would come back to the Human Services Committee. Dr. Tibbetts did not know if this ordinance would be retroactive. Health Director Judy Friederichs stated it was her understanding that they cannot be more restrictive than PSC 128 is at this time.

Supervisor Nicholson stated he has been dealing with this issue for six years with Mr. and Mrs. Ehrfurth and the City. This has been looked at by the City and Nicholson stated that this is a health issue and they went through two different studies and found Mr. James who had the capacity to perform the study and determine what was wrong. Nicholson noted that Rick James has also been involved with the Calumet County ordinance as well. Nicholson felt that writing an ordinance could take months because first they have to deal with the financial issue, then have to approach Mr. James or someone equivalent and wait until they have time and are able to get it done and then it will come back to the Committee and then to the full Board. He estimated the process would take six to seven or eight months. He did applaud and thank the Committee for their work on this and suggested we move on and bring this to the County Board for final decision to move forward.

Robinson said he had heard a number of different comments in this meeting that makes him wonder what exactly it is that the Committee is voting on. It was his understanding that the

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Committee was voting on spending money on the crafting of a County ordinance. Evans stated that Robinson's understanding is correct.

Robinson indicated he wanted to echo Supervisor's Clancy's comments that he does care about this, even though he does not live in the area where this is happening. Robinson stated that he has come a long way and has done a great deal of research on this issue. He said his heart goes out to those who spoke and he feels that these are very real problems. Robinson stated that he has watched videos, visited homes, listened to radio programs and spoken with many, many people on this issue and read a countless number of articles and he has learned a lot from this research. He does believe that the problems are real and that low frequency noise has a hand in these problems. Robinson's concern is that everything he has read on this subject indicates that more scientific studies need to be done. Tonight the Committee is being asked to vote on money to hire a scientist to do a study on this, and Robinson indicated he would be more inclined to support this tonight than he is to vote to spend money on the writing of an ordinance. There are a number of questions about the ordinance that have not been answered. He is not trying to minimize the problems but he feels like we don't know how to address it enough yet. Robinson stated that he cannot in good conscience vote for the spending of the money this evening. He is not saying he will vote against it forever, but he just does not feel that there are enough answers to the questions in front of the Committee to put into the County Code. If people can answer some of the questions he would definitely reconsider his position, but he cannot vote for it tonight.

Clancy stated he understands Robinson's concerns and he agrees with him but he felt that we have to start some place and this is a place to start. Clancy felt that deferring this is sending a message that the County really does not care and we are throwing our hands in the air. He felt that this is the time to do something and he was hopeful that the rest of the Committee would support this.

Supervisor Hopp thanked those in attendance and those that have contacted him in the past on this matter. He stated that over the last six years he has tried to educate himself about the effects of low frequency noise. The first thing that he noticed is that for every article that says there is not a problem an article can also be found that says that there is. A study or article could be found to support whatever stance you have with the only discriminating difference being who is paying for the study. As a result, Hopp felt one must rely on other sources of information and evidence to properly form an educated opinion about the effects of low frequency noise and the effects on the population. Hopp continued that unfortunately for us and even more importantly for those affected, we have an alternative source of study, other than articles and research papers. We have victims. He gave a definition of victim from the dictionary and stated that those here tonight are victims in that through no action of their own they are being adversely affected, injured, mistreated and have all been duped. They bought into the green wave hype and the opportunity to embrace new technology for the betterment of our society and our childrens' future but unfortunately the resulting effects of such a move are now coming to light. Hopp felt the individuals that are experiencing problems are in a sense our canaries in a mine and what has happened to them cannot be undone but at this point the only option is to do everything within the County's power to ensure that nobody else suffers the same fate. There are those that contend that these individuals are simply making things up but if that were the case, the conspiracy to ruin the wind industry must run pretty deep. So deep, in fact, that individuals are willing to uproot their families, abandon their homes and sacrifice the

market value of their property just to try to put the screws to the wind industry. Hopp believes that the individuals are not making this up and the testimony tonight as well as at last month's meeting and over the last year is consistent with the testimony heard throughout the nation and around the world. Hopp believes there is a very real and true problem.

Hopp continued that there are those who will say that this is a state or national problem and he agrees, but unfortunately the wind lobby has effectively negated the possibility of any real action happening on either of those levels of government. Therefore, it is the County's responsibility and duty to do what we can to ensure that at the very least our citizens are protected and this cannot be kicked down the street any further. Our state and national governments are so out of touch with the reality that we have no choice but to take whatever stand we can. Hopp is a staunch believer in smaller government, fewer regulations and providing businesses and industry the space needed to succeed. Through his studies on this problem, Hopp has found that government already has their hands all over the wind industry in the form of taxpayer funded subsidies and grants. Were it not for the government Hopp did not feel there would be a wind farm because there is no sustainable market for this and the technology is extremely expensive. Hopp continued that jobs had been promised but the Shirley Wind Farm has resulted in only one permanent job. The sites were constructed by firms from outside the area and when they were done they left. The components are foreign made and the service and manufacturer of after-market components are also foreign products. It was Hopp's opinion that government has already trained this industry and the action the Committee takes tonight will not ruin the industry or make it impossible to do business. Tonight the Committee is reigning in on safe industry and stepping up to say we will not allow our citizens to become victims but are simply saying that our citizens are not expendable casualties in a chess game being played out by politicians wishing to advance their agendas as well as those corporations who are manipulating the system to pocket a big buck at the taxpayers' expense.

Hopp continued that he will not support taking the funds from the general fund and noted that if this is taken from the general fund it will require 2/3 vote at the full County Board and he does not wish to make it any more difficult on the citizens than it already has been to get help. He will support, however, the original item on the agenda of authorizing the Health Department to spend the \$4,000 and in the event there is a shortfall at the end of the year it can be taken from the general fund.

La Violette stated she would support the motion to move this to the County Board for approval only if the money comes from the general fund. She continued that we are here less than two months into the 2013 budget and she believes that to do anything other than go to the general fund would be changing the priorities that were established in the 2013 budget by the Health Department. She reiterated that she believes in transparent government and also believes in following the rules and regulations that were set up for good reason by the County Board. She would like to see the full County Board support this, but she stated she will only support this if the funds come from the general fund.

Evans commented on this and stated that he was asked years ago to speak at the International Wind Turbine Conference in Rio de Janeiro as he worked in the industry and has a very good understanding of wind turbines. The one thing that is known in the industry is that you do not put wind turbines near people. He has seen wind farms in Indiana where it is eerie and there are no animals or birds in the area due to the low frequency sound emitted. He has also been to

the Capelle home and to others in the area and he stated that he truly does believe there are victims and this is unfortunate. He does appreciate that there are a lot of questions to be asked and answered. He agrees with the questions and feels that they need to be addressed in every fashion and manner that is possible. Evans felt that the safety of the residents needs to be paramount and this is what the Board of Health is charged with and this then comes down to the Human Services Committee. Evans continued that he is not a big fan of putting additional regulations and laws into action, but he is pretty much for the safety of the people and he felt that when we start to work on this, it sends messages. He likes what Robinson said and perhaps he will put in a communication to do some more studies. He also reiterated what has been said before that this seems to be a wind turbine issue, but it really started with the low frequency noise at the Ehrfurths.

Evans continued that he does not support taking this out of the general fund, but he does support the original motion. He stated that the amount being discussed is \$4,000 and he did not anticipate the ordinance language would even cost that much. The total Health Department budget is almost \$4 million dollars. Evans stated that he had spoken with the County Executive earlier in the day and he suggested that the \$4,000 be taken from the Health Department and if at the end of the year there was a deficit they could look to the general fund. Evans felt fairly confident that funds could be found within the Health Department budget to cover this.

La Violette stated that at end the of the day, by not going to the general fund, we are realigning the priorities that were set by the Health Department. She also had concerns that there were no ideas as to how to implement and enforce an ordinance. She is not sure if the Health Department has had any discussion about this and the cost of implementing this. La Violette felt we should abide by the rules and if we are changing the budget she felt that we should go through the proper steps. She does believe the stories of those that spoke tonight and she is sympathetic to the same.

Hopp stated that his earlier comment regarding political gamesmanship was not meant to disrespect anyone on this Committee; however, in his time on the County Board he has come to realize that things are not always as they seem. He felt that everyone on this Committee has good intentions and he does not want to see this issue become utilized as a political game. Hopp felt it was important to get the ball rolling on this and not push it off any further.

Dr. Tibbetts stated that Rick James, the proposed acoustician, quoted about \$2,500. As far as writing the ordinance, James or someone like him is needed to put together a coherent code or ordinance that will reflect the ordinances that are already in place in Denmark and Germany and Calumet County. He noted that Calumet County's ordinance is only for wind turbines. Dr. Tibbetts continued that an ordinance has to start with a solid footing in order to be enforceable and that is what we would be paying for. We would be paying for the expertise of the acoustician to write the ordinance. Robinson responded that he did not have a problem with that and further, he had spoken with Corporation Counsel to see what she thought of this idea. Corporation Counsel was very supportive of the idea because this was beyond her expertise. Robinson stated that he just cannot get a handle on how this ordinance will be implemented and enforced. All of these unknowns are what makes him nervous about approving this. He felt this also sets in motion a series of decisions that he does not think we can stop once it gets going and he would like to be sure where we will end up before the series of actions are set in motion. His preference would be for the Health Board to come back with a little more

information about this including what the ordinance will look like, what it will cost, how it will be enforced, and what the implications are and other questions.

Motion made by Supervisor Hopp, seconded by Chair Evans to approve. Vote taken. Ayes: Hopp, Evans Nays: La Violette, Robinson MOTION FAILED

Motion by substitution made by Supervisor La Violette, seconded by Supervisor Robinson to approve with the stipulation that the \$4,000 be taken from the general fund. Vote taken. Ayes: La Violette Nays: Robinson, Hopp, Evan. MOTION FAILED

Motion made by Supervisor Robinson, seconded by Supervisor La Violette to send back to Board of Health to get more details about how ordinance would look and what implications would be and what costs would be. Vote taken. Ayes: Robinson, La Violette Nays: Evans, Hopp. MOTION FAILED.

Clancy asked if there was any way that the Committee could give a consensus that there is a problem that they are interested in fixing and they will go to whatever means to get the information to fix it and then have all of the cards laid out on the table. He feels that residents are having justice denied and he did not feel this was the feeling the Committee was attempting to portray. He wanted to give those in attendance hope that within the next month or two there would be some fruition to the problem.

Evans stated that he would not support Robinson's motion because the Board of Health could start looking and getting information and he does not want to send this back. He would like to see it go to the County Board and go from there. Evans was frustrated and he appreciated the need to have questions answered, but he wanted to do everything he can to start to tighten the screws on who is causing the problem and he felt that this would do that.

Robinson stated that his motion is an attempt to do what Clancy asked for. He would like to communicate that there is a problem and that it needs to be addressed, and he would also be willing to spend a little money on getting more information if that is what it takes and in his eyes this is committing to doing something about this in the future. Robinson noted that whatever decision is made, he would be shocked if this would improve the situation for anyone here tonight directly and he feels that this could only affect things moving forward.

La Violette commented that like it or not, the information that Supervisor Robinson asked for will come up in any form this resolution takes going to the County Board. There will be others asking the same questions and she felt that if they want to support this, they need to be well prepared.

Hopp stated that he would not support Robinson's motion. This already came from the Board of Health and he wanted to see it move forward.

Evans advised those in attendance that this agenda will now go to the County Board on March 20 where it will be debated by the full Board.

5. **Director's Report.**

No report. No action.

Motion made by Supervisor Hopp, seconded by Supervisor Robinson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Human Services Department

6. **Budget Adjustment Request (13-15) Category 2: Perform changes to the structure of the CTC (Outpatient Clinic area).**

This budget adjustment is to perform the following changes to the structure at the CTC (Outpatient Clinic area): put a glass sliding window that locks into the opening where clients collect their medication. This will secure the area from anyone being able to jump over the counter. Add a door that has card access to the open hallway to create a secured entry for the medication room. The expected benefits of this remodel are: 1) create a secure medication room which will reduce the risk of lost medication and 2) will minimize the possibility of private health information being overheard by clients.

Motion made by Supervisor La Violette, seconded by Supervisor Hopp to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

7. **Executive Director's Report.**

Human Services Executive Director Brian Shoup provided his report by reading it into the record. A copy of the report is attached. Following his report, Director Shoup entertained questions from the Committee.

Robinson asked Shoup if he had reached out to Representative Klenke as well as Representative Nygren as Klenke is on Joint Finance and represents part of Brown County. Shoup stated that they reached out to the entire delegation, including Klenke, several weeks ago. Shoup indicated that they have made their position clear a number of times. Shoup continued that one of the reasons they felt it was important to devise a plan B is based in part on meetings with representatives Nygren and Klenke. The representatives had encouraged that if Shoup had any ideas regarding alternatives that they would like to hear, them and Shoup's follow up coming up is to speak for himself and other human services directors. The key to the plan would be to eliminate the wait list and sustain the current functions and services without a wait list. He continued that legislators are hearing from consumer groups and advocacy groups that without Family Care expansion, access to long term care services will be based on geography and they would like to take that off the table.

Evans felt it would be interesting to see what transpires as there is enough money to keep this funded through the second quarter. He has spoken with interested parties and what he has found interesting is that there could potentially be a lawsuit against the State because if we all are being taxed at a fair rate, then why do some areas of the State have waiting lists while other areas do not. In essence, we are paying the same amount in taxes and people in areas where they have Family Care are getting full service and our people are not and this could result in a

III

discrimination lawsuit. Evans also stated that the federal government has already made the ruling stating this program should be implemented.

Shoup emphasized that his first choice would be to expand Family Care and the County Board is in agreement with this as is the Human Services Committee. His duty as Human Services Director is to do his best to assure access to long term care services regardless.

La Violette thanked Shoup for keeping the Committee so well informed on this issue. On another issue, she asked what the current wait is outside of an emergency to see a psychiatrist in the County. Director of Community Programs Jeremy Kral responded that the wait is still currently around the three month mark. He indicated that often people who have been treated at the CTC are able to start medication in a group within a week or two after a stay at the Center but their first follow up appointment with a psychiatrist would be about three months. Human Services does anticipate making some changes in their organizational chart to help in this matter and he will keep the Committee informed of the plan. La Violette stated that she is in favor of hiring another psychiatrist as she feels a three month wait is way too long.

Robinson wished to inform the Committee that he had recently spoken with someone who had taken advantage of the services at the CTC and this person indicated that the services rendered were excellent and Robinson asked Shoup to pass this on to his staff.

Hopp wished to confirm that the Governor did make a line item specifically for increased funding for mental health. Shoup stated that there was \$29 million dollars over the biennium and this was allocated to several categories.

Motion made by Supervisor Hopp, seconded by Supervisor La Violette to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

8. Financial Report for Community Treatment Center and Community Programs.

Finance Manager Tim Schmitt stated not much has changed since his last report to the Committee. They are in the process of closing their books for 2012 are forecasting a surplus in Community Programs and a deficit at the CTC.

Motion made by Supervisor Robinson, seconded by Supervisor La Violette to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

9. Statistical Reports.

- a. **Monthly Inpatient Data – Community Treatment Center.**
- b. **Monthly Inpatient Data – Bellin Psychiatric Center.**
- c. **Child Protection – Child Abuse/Neglect Report.**
- d. **Monthly Contract Update.**

Motion made by Supervisor Robinson, seconded by Supervisor Hopp to take Items 9 a-d together and receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

10. **Request for New Non-Continuous Vendor.**

Motion made by Supervisor Robinson, seconded by Supervisor La Violette to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Aging and Disability Resource Center:

11. **ADRC Budget Status Financial Report for December, 2012.**

Motion made by Supervisor La Violette, seconded by Supervisor Hopp to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Syble Hopp – No agenda items.

Other

12. **Audit of bills.**

Motion made by Supervisor Robinson, seconded by Supervisor Hopp to pay bills. Vote taken. MOTION CARRIED UNANIMOUSLY

13. **Such other Matters as Authorized by Law.**

Motion made by Supervisor Hopp, seconded by Supervisor La Violette to adjourn at 8:00 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY BOARD MEETING**

February 28, 2013

PRESENT: Beth Relich, Steve Daniels, Pat Hickey, Lisa Van Donsel, Marvin Rucker,
Larry Epstein, Barbara Robinson, Bill Clancy

EXCUSED: Tom Diedrick, Melanie Maczka, Keith Pamperin, Donajane Brasch, Joan Swigert

ALSO PRESENT: Devon Christianson, Christel Giesen, Arlene Westphal, Debra Bowers,
Laurie Ropson, Sandy Groeschel, Ron Kamke, Tina Whetung, Steve Hansen,
Aaron Schuette

8:30 a.m.: At this time there was not a quorum and it was decided to proceed with agenda item #9 that did not require board action.

PLEDGE OF ALLEGIANCE.

INTRODUCTIONS: Introductions were made by ADRC board members, ADRC Staff, Tina Whetung & Steve Hansen with Red Cross, and Aaron Schuette with the Brown County Planning Commission.

COMMENTS FROM THE PUBLIC: None

TRUE NORTH AND REVIEW OF AGENCY GOALS AND OBJECTIVES/COMMITTEES:

Ms. Christianson presented the True North concept and how it relates to agency structure. She reported that this handout could be shared during presentations as it helps the audience understand the complex programs and services the ADRC provides and it helps the staff and board see how our teams/committees relate to our agency goals, our programs, and our mission. The True North document and goals and objectives were presented to staff as they engaged in a planning morning this past week. The staff is encouraged to participate in planning, budget recommendations and annual goals.

8:46 a.m.: A quorum had now been met. The regular meeting was called to order by Secretary Hickey.

ADOPTION OF THE AGENDA WITH CHANGE: Ms. Christianson requested moving agenda item #7 to #15 and #15 to #7 to cover the agenda items needing board action at the beginning of the meeting should any board member need to leave early. Mr. Daniels/Ms. Relich moved to adopt the agenda with the above noted changes. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 31, 2013:

Mr. Daniels/Ms. Robinson moved to approve the minutes of the regular meeting of January 31, 2013. **MOTION CARRIED.**

COMMENTS FROM THE PUBLIC: None.

FINANCE REPORT:

A. REVIEW AND APPROVAL OF FINANCE REPORT – JANUARY 31, 2013: Ms. Bowers reviewed the January, 2013 Finance Report.

Sup. Clancy/Ms. Robinson moved to approve the January, 2013 Finance Report. **MOTION CARRIED.**

B. REVIEW AND APPROVAL OF RESTRICTED DONATIONS: There were no Restricted Donations in January, 2013.

C. PRELIMINARY NET ASSET REPORT YEAR END: Ms. Bowers reviewed the Preliminary Designated/Undesignated Net Asset Report and proposed increasing the Undesignated Net Asset Target to 20 to 25% of the prior year's operating expenses. Ms. Bowers reviewed the previous historical target of 10-15% and the ADRC's current need to have working capital to cover expenses. The state and federal revenue sources are not received on a monthly basis so the ADRC is required to meet expenses prior to them being received. Ms. Bowers also reviewed the one time increases to the ADRC Net Assets at the end of 2012 that are not anticipated to be repeated in 2013. It was estimated that a range of assets allowing the ADRC to cover expenses for 4-6 months would help the agency stay financially sound and viable.

Mr. Rucker/Sup. Clancy moved to approve increasing the Undesignated Net Asset Target to 20 to 25%. **MOTION CARRIED.**

ELECTION OF OFFICERS: NOMINATIONS COMMITTEE REPORT: Ms. Christianson reported that the Nomination Committee met on February 18, 2013 to review the current committee structure of the ADRC Board and to prepare a slate of officers to be presented to the full board. The Nominations Committee recommended combining the responsibilities of the current committee structure into the HR & Nominating Committee and the Executive & Finance Committee. This would reduce the number of committees to a manageable number for the busy board members. Ad-Hoc Committees would be assembled as needed. For the restructure to occur, the Bylaws would need to be amended. The Chairperson and current Nominating Committee member, Tom Diedrick, will review changes and bring proposed amendments to the Bylaws before the full board in March.

Ms. Relich/Ms. Robinson moved to restructure the committees into the HR & Nominating Committee and the Executive & Finance Committee with Ad-Hoc Committees, appointed by the ADRC Board Chair as needed. **MOTION CARRIED.**

Ms. Christianson presented to the full board Mr. Diedrick for Chairperson, Mr. Pamperin for Vice-Chairperson, Ms. Hickey for Secretary, and Ms. Brasch for Treasurer as the recommended slate of officers created by the Nominating Committee.

Mr. Rucker/Ms. Relich moved to accept the slate of officers recommended by the Nominating Committee. **MOTION CARRIED.**

Mr. Rucker conducted the election of officers:

- A. Mr. Rucker opened the meeting for nominees for Chairperson. He presented Mr. Diedrick as the nominee for the Chairperson and asked 3 times if there were any other nominations from the floor. There were no other nominations. Ms. Robinson/Mr. Daniels closed the nominations. Ms. Relich/Ms. Robinson moved to elect Mr. Diedrick as Chairperson. **MOTION CARRIED.**
- B. Mr. Rucker opened the meeting for nominees for Vice-Chairperson. He presented Mr. Pamperin as the nominee for Vice-Chairperson and asked 3 times if there were any other nominations from the floor. There were no other nominations. Mr. Rucker/Ms. Robinson closed the nominations. Ms. Hickey/Ms. Robinson moved to elect Mr. Pamperin as Vice-Chairperson. **MOTION CARRIED.**
- C. Mr. Rucker opened the meeting for nominees for Secretary. He presented Ms. Hickey as the nominee for Secretary and asked 3 times if there were any other nominations from the floor. There were no other nominations. Mr. Rucker/Sup. Clancy closed the nominations. Ms. Robinson/Mr. Rucker moved to elect Ms. Hickey as Secretary. **MOTION CARRIED.**
- D. Mr. Rucker opened the meeting for nominees for Treasurer. He presented Ms. Brasch as the nominee for Treasurer and asked 3 times if there were any other nominations from the floor. There were no other nominations. Ms. Relich/Ms. Robinson moved to close the nominations. Sup. Clancy/Ms. Robinson moved to elect Ms. Brasch as Treasurer. **MOTION CARRIED.**

Ms. Christianson noted that Ms. Robinson has volunteered to serve on the Executive & Finance Committee as the board member at large and Ms. Relich, Ms. Swigert, Mr Pamperin and Ms. Van Donsel have volunteered to serve on the HR & Nominating Committee.

Ms. Relich/Mr. Epstein moved to approve Ms. Robinson for the Executive & Finance Committee.

MOTION CARRIED.

Mr. Epstein/Sup. Clancy moved to approve Ms. Relich, Ms. Swigert, and Ms. Van Donsel for the HR & Nominating Committee. **MOTION CARRIED.**

CONTINGENCY PLANNING: Ms. Christianson referred board members to the Contingency Planning handout for agenda item #10 included in the board packet. She explained the purpose of the Contingency Plan is to assure that critical services to older adults and adults with disabilities during a sudden loss of unit leadership continue without interruption. Ms Christianson reported that the Contingency Plan supplements the additional plans required of the ADRC: Succession Plan, Emergency Preparedness Plan, and Crisis Management Plans.

Mr. Daniels asked if the ADRC has a sign posted on its doors stating that we do not allow guns or weapons on our property. Ms. Christianson responded by stating that we do not and the decision on this was made before her tenure as ADRC Director. To the best of her recall we do not have signs posted because after consulting with Corp Counsel we were advised not to and we would follow County policy. Ms. Christianson will follow-up on this issue with Corp. Council once again for clarity.

LETTER OF SUPPORT: TOWN OF HOLLAND MEAL SITE REQUEST: Mr. Aaron Scheutte, from the Brown County Planning Commission, provided a handout to support his preparing a Community Development Block Grant grant to secure funds to assist with building a Community Center for the Town of Holland which would also serve the towns of Morrison, Rockland and Wrightown. The Town of Holland has identified the need for nutrition and socialization programs for their growing senior population; and, Mr. Clancy noted that they have several families with needs that they have been challenged to meet. They have many community volunteers who have stepped forward to support this initiative and the ADRC is being approached to envision creative ways in which we could meet the needs of these rural low income older adults, adults with disabilities and their caregivers. Ms. Robinson asked if these surrounding towns would also be providing written support for the grant. Although they had not yet been asked, Mr. Scheutte felt this was an excellent suggestion and he would pursue it. Ms. Christianson noted that identified in our 3-Year Aging Plan is the expansion/outreach of services to the rural areas, sees this as an opportunity, and therefore, recommends supporting their effort.

Ms. Relich/Ms. Robinson moved to approve a letter of support. **MOTION CARRIED.**

WELLNESS STUDIO PROJECT: Ms. Christianson provided an estimate for the creation of the Wellness Studio and requested approval of funds not to exceed \$35,000. Ms. Christianson described the process that will follow ADRC board approval. The ADRC will work with Brown County purchasing department and follow the required process for bids. The studio will be used for prevention programming serving seniors and adults with disabilities. Ms. Christianson described room 135b (the room slated for renovation), our increasing responsibility and desire to reach individuals earlier and the Wellness Studio as an opportunity to bring new consumers to our building. This project has been identified in the agencies 3-Year Aging Plan.

Sup. Clancy/Ms. Robinson approved the Wellness Studio with a budget not to exceed \$35,000.

MOTION CARRIED.

SELF-ASSESSMENT GWAAR REPORT: Ms. Christianson referred board members to the 2012 Aging Unit Self-Assessment included in the board packet. She explained that each year the ADRC is required to review and report on our performance on the goals set within our 3-Year Aging Plan, obtain board approval, and return the assessment to GWAAR (Greater Wisconsin Agency on Aging Resources, Inc.). No additions were recommended.

Ms. Robinson/Mr. Epstein moved to approve the 2012 Aging Unit Self-Assessment for GWAAR.
MOTION CARRIED.

FAMILY CARE UPDATES: Ms. Christianson explained that the expansion of Family Care was not included in the Governor's Budget. Mr. Rolf Hansen will be holding a Board Meeting on March 6th at the Advanced Business Center with a Round Table discussion to follow beginning at 10:15 a.m. and has invited ADRC Board Members to attend. The purpose is to strategize around the concern that Family Care has not come to Brown County and the necessity to continue to advocate. Ms. Christianson asked any interested board members to let her know if they are available to attend.

DIRECTOR'S REPORT:

- A. **211/CRISIS CENTER/ADRC YEAR END REPORT:** Ms. Christianson presented the Collaborative Community Report for Year End 2012 and gave a brief overview of the areas of unmet needs that exist in the Brown County Community.
- B. **SCHOOL VOUCHER HANDOUT:** The School Voucher Handout was provided for informational purposes by Ms. Swigert.

RED CROSS OVERVIEW AND UPDATE: Mr. Steve Hansen, Director, depicted changes in the National Red Cross structure as well as changes within the Lakeland Chapter. Ms. Tina Whetung, Transportation Director, reported on their increase in ridership from 2011 and 2012, the 2 new vans they will receive next year (1 for N.E.W. Curative and 1 for Red Cross), and Ms. Whetung's continuing education through UWM to become a certified trainer for their volunteer drivers.

LEGISLATIVE UPDATES: None

ANNOUNCEMENTS:

- Ms. Groeschel updated board members on issues with quality, timeliness, and consistency as a result of staff turnover at Aramark. She assured the board that these issues are continuing to be monitored to avoid consumer impact.
- **Save the Date:** The 2013 ADRC Conference will be held in Green Bay on May 13th, 14th and 15th, at the KI Convention Center. An ADRC Governing Board and Director Seminar will take place on May 13th from 1:00-4:00 p.m. and Ms. Christianson invited board members to attend.

NEXT MEETING – March 28, 2013: The next meeting will be held on Thursday, March 28, 2013 at the ADRC.

ADJOURN: Ms. Relich/Ms. Robinson moved to adjourn the meeting. **MOTION CARRIED.** The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Arlene Westphal, Secretary

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
NOMINATING COMMITTEE MEETING

February 18, 2013

PRESENT: Joan Swigert, Pat Hickey, Tom Diedrick

ALSO PRESENT: Devon Christianson, Christel Giesen, Arlene Westphal

PLEDGE OF ALLEGIANCE.

ADOPTION OF AGENDA: A motion was made by Ms. Hickey and seconded by Ms. Swigert to adopt the February 18, 2013 agenda. **MOTION CARRIED.**

COMMENTS FROM THE PUBLIC: None.

REVIEW OF BOARD OFFICERS AND COMMITTEES:

- A. **COMMITTEE RESTRUCTURE:** Ms. Christianson stated that the ADRC sub-committees handout, that was included in the Nominating Committee board packet, outlined the committee structure that had been set up years ago and no longer meets the needs of the agency. After lengthy discussion, members of the Nominating Committee unanimously agreed to terminate the Finance, Program & Advocacy, Long Term Care, Resource Planning, and By-Laws Committees and to combine the responsibilities into 2 new committees: HR & Nominating Committee, Executive & Finance Committee. The group agreed that Ad-Hoc Committees would be mobilized as needed. The Executive & Finance Committee will be comprised of the Chairperson of the Board, the Vice-Chair, the Secretary, the Treasurer, and 1 member at large (a past board president or current/past board member). Ms. Swigert volunteered to serve on the HR & Nominating Committee, in addition and Ms. Christianson will approach Ms. Relich as a potential candidate for that committee. Ms. Christianson will write committee descriptions and share with Mr. Diedrick prior to the ADRC Board of Directors meeting February 28th. If the board approves the new committee structure on February 28th, the By-Laws will need to be amended. Ms. Christianson and Mr. Diedrick will review the By-Laws, make tentative changes and forward them to the Executive Committee for recommendations. The full ADRC Board of Directors will need to approve the By-Law amendments in March.
- B. **PLANNING FOR 2014 VACANCIES:** Ms. Christianson noted that at the end of 2013 there would be 2 board members leaving office and 3 members leaving at the end of 2014. She reviewed the ADRC Board Membership Requirements, Conflict of Interest, Population Representation requirements and duties of an ADRC Governing Board. The group noted that there may be many good candidates, but they must also meet the Board Member Requirements, which is sometimes difficult. The Nomination Committee agreed to return to the original terms of office composition, as outlined in the current By-Laws when filling these vacancies in order to stagger terms in office. The goal would be to reduce the large turnover of several positions at once due to the current term expiration schedule.

RECOMMENDATIONS FOR SLATE OF OFFICERS: The current ADRC Board of Director's Officers were reviewed. Mr. Diedrick volunteered to remain as chairperson. It was felt that Mr. Pamperin would be willing continue to serve as Vice Chairperson as well as Ms. Brasch as Treasurer. Mr. Diedrick will approach Barb Robinson prior to the February ADRC Board meeting to see if she would be willing to join the Executive & Finance Committee. Ms. Hickey volunteered to serve as Secretary and on the Executive Committee. The slate of officers will be presented during the Nominations Committee report at the February meeting.

Ms. Swigert moved and Ms. Hickey seconded to submit Mr. Diedrick for Chairperson, Mr. Pamperin for Vice Chairperson, Ms. Brasch for Treasurer and Ms. Hickey for Secretary as their slate of officers to be presented to the full board. **MOTION CARRIED.**

ANNOUNCEMENTS: None.

NEXT MEETING – IF REQUIRED: The next meeting will be scheduled for some time in August.

ADJOURN: Ms. Hickey moved and Ms. Swigert seconded to adjourn the meeting. **MOTION CARRIED.** The meeting adjourned at 1:03 p.m.

Respectfully submitted,

Arlene Westphal, Secretary

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Wednesday, February 19, 2013

Board Members Present K. Gustman, B. Clancy, S. King, J. Mitchell

Board Members Excused:

Others Attending: B. Natelle, A. Nizzia, J. Skenadore, S. Keckhaver, N. Kohls

1. Call to order - 4:00 p.m. – K. Gustman.
2. Approval of Board Minutes January 22, 2013: B. Clancy moved to approve the minutes of the January 22, 2013 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: A letter was read from Governor Scott Walker in support of our school. The Governor's letter indicated that funding is included in the State budget proposal and is not part of the voucher process.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Donations: Jim Janssen, owner of "Dis & Dat" store in Fish Creek, donated 24 - 48 count – boxes of crayons for the students.

Prevea Health Circle of Giving donated \$500 toward the Syble Hopp Special Olympics program.

Smart Cow Yogurt Bar held a Grassroots Tuesday in December with \$274 in profits being donated to the school.

Badgerland Printing donated \$125 toward printing charges of Winter Blast event programs.

Marilyn Koltz donated \$200 to the Special Olympics program in memory of Clarence Geurts.

Stephanie Weber donated 4 large boxes of diapers.

Faith Lutheran Church, Lutheran Women's Missionary League, Spooner, Wisconsin, donated \$300 to the school as part of their mission project.

Dennis & Darlene Marcelle donated \$50 to the Parent Organization in leau of attending the Winter Blast event.

Kate Lombardi donated and iGallop to the Physical Therapy department.

Scott King donated \$250 for Hopp needs and Winter Blast.

Sharon Verbeten and family donated several books for the children.

Chelly Graf donated Pull-ups for the children.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, FEBRUARY 19, 2013:

The Ashwaubenon Lions Club donated \$2,124.25 for Smart Document cameras, wireless switch interface, and various social skills curriculum.

S. King moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to approve the financial reports for the months ending January 31, 2013. B. Clancy seconded the motion. Motion carried.

7. Administrators Report:

- a. N. Kohls, a member of the school safety committee, updated the Board on the new security procedures in place. Visitor and substitute stickers have been ordered that are specific to our school and staff is wearing their name badges. The committee is working with the DePere Police Department to make sure that our procedures are always kept current.
- b. A. Nizzia reported on the Parent Organization Winter Blast event that was held on February 9th. There were 265 guests at the event with only preliminary totals as a few expenditures still need payment. The Winter Blast committee is already planning next year's event.
- c. S. Goron reported that the integrated programs are going well. De Pere School District approved a 4K program beginning next school year and our Early Childhood staff will be working closely with the new 4K program.
- d. The Spaghetti Dinner will be held on Tuesday, March 5th.
- e. The next CDEB meeting will be Tuesday, March 26th.

B. Clancy moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.

8. Action Item: Parent Organization: A. Nizzia reported that there are still 43 cases of nuts to be sold. Reminder notes continue to be sent home with students.

9. Action Item: Payment of Bills: S. King moved to approve payment of the bills totaling \$329,770.21 for the month ending January 31, 2013. B. Clancy seconded the motion. Motion carried.

10. Action Item: Head Start Agreement: S. Goron reviewed the CESA 7 Head Start Agreement which is housed in the DePere School District. This is a yearly agreement with no changes for this year. J. Mitchell approved the Head Start Agreement. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, FEBRUARY 19, 2013:

11. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851)(f)(e) to discuss personnel and negotiations. S. King moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:20 p.m. J. Mitchell seconded the motion. Motion carried.
12. Action Item: Staff Requests: B. Clancy moved to approve the staff requests. S. King seconded the motion. Motion carried.
13. Adjournment: S. King moved to adjourn the meeting at 4:45 p.m. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, February 14, 2013 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present: Chairman Tom Lund
Craig Huxford, Helen Smits, JoAnn Grashberger, Bill Clancy, Susan Hyland,
Paula Landrie, John Van Dyck

Excused: Carole Andrews

Also

Present: Brian Shoup, Executive Director
Jeremy Kral, Director of Community Programs
Tim Schmitt, Finance Manager
Kevin Lunog, Behavioral Health Services Manager

1. **Call Meeting to Order:**
The meeting was called to order by Chair Tom Lund at 5:15 pm.
2. **Approve/Modify Agenda:**
GRASCHBERGER/SMITS moved to approve the agenda.
The motion was passed unanimously.
3. **Approve Minutes of January 10, 2013 Human Services Board Meeting:**
HYLAND/SMITS moved to approve the minutes dated January 10, 2013.
The motion was passed unanimously.

Paula Landrie entered at 5:16 p.m.

4. Executive Director's Report

Brian Shoup, Executive Director, gave his director's report.

Update on Family Care

- Shoup stated he went down to Madison and met with DHS Deputy Secretary Kitty Rhoades regarding mental health issues. She initiated a conversation about Family Care and stated it was unlikely that the state would be expanding Family Care in the next biennium.

Supervisor John Van Dyck entered at 5:18 p.m.

- The governor will be delivering his budget publicly on February 20th. If Family Care is in the budget, it is our understanding in talking with some of the legislators that the legislature is likely to adopt it. Rhoades also said that DHS

wants to inject more competition into the Family Care districts which means more than one Managed Care Company could be delivering services.

- If Family Care will expand in the following biennium, we would be looking at around three years for our roll-out. This would stabilize our Long Term Care workforce for a while.

Q: Citizen Board Member Laundrie asked if we would want any support letters written.

A: Shoup stated that we have had a lot of conversations with DHS leadership, the governor's staff and legislators. We are at the point where there isn't much more to do as they are all aware that Brown County supports Family Care expansion.

Q: Citizen Board Member Laundrie asked what non-expansion means for Rolf.

A: Shoup stated it is all speculative. Rolf's planning grant has been renewed on a quarterly basis.

Update on CMS Survey

- As reported previously, The Centers for Medicare & Medicaid Services (CMS) has cited our Nicolet Psychiatric Center for providing detox services and treating addiction issues.
- We have submitted a plan of correction with the exception that we would not turn away alcohol and drug abusers who were suicidal. We enlisted the support of newly elected Senator Baldwin with that issue. Another CMS surveyor did come out to the CTC this week and there was a report out on Wednesday February 13th. We will have to wait officially to see if there are any citations or concerns. We do not expect anything major as we have been cleared on the central issue but we need to wait for the official report.

Q: Chairman Lund asked where we are now bringing individuals who need detox.

A: Shoup stated that at this point, we are operating like most counties. If someone is incapacitated, Ch. 51 requires that they be taken in for medical clearance to see if they are in danger of withdrawal; this happens at area hospitals. If not in danger of that and are not incapacitated, then they are discharged. In other cases, if we believe they have an accompanying psychiatric disorder, we will admit and treat them. We also have an off-campus diversion facility with two beds set aside for social setting detox.

Veteran's Treatment Court Kaizen Event

- Judge Kelley has been heading up the Veteran's Treatment Court for over a year. Board Member Craig Huxford volunteers his services as a mentor. We undertook a LEAN event a couple of weeks ago which included participants from the District Attorney's office, Law enforcement, Board Member Huxford and the Veteran's Administration (VA) office. We wanted to find out how we could streamline the referral process to Veterans Treatment Court. Shoup stated he is on the steering committee but Human Services is not involved as a treatment agency due to the fact that the treatment court is intended for veterans who have their own benefits through the VA.

Citizen Board Member Huxford stated that it was his first LEAN event and found it to be very interesting. On the first day, he noticed a lot of participants seemed to be protecting their "turf" but on the second day, the group looked at what could be changed to make a difference. Huxford stated it is working already as the initial process has been streamlined with getting people into the program a couple of weeks earlier than before.

Q: Citizen Board Member Laundrie asked if everyone here knows about the LEAN process.

A: Shoup stated we did 11 LEAN events in 2012 just in Human Services. We plan to do the same amount this year. Huxford stated it is a process of careful review on how things are done and a lot of communication is involved.

Citizen Board Member Laundrie added that the report-out was very nice. Everybody around the table who spoke had something positive to say. The outcomes were great and a lot of people showed up for support at the report out.

Energy Assistance Program

- Brown County Human Services took over this program from Integrated Community Services (ICS) as of the first of this year due to state concerns about the vendor's performance. So far, it has been a substantial undertaking for Administrator Jenny Hoffman and her staff but it has gone quite well. There was a concern that the program wasn't reaching enough people. The unit has processed over 1,000 applications so far this year which is 300 over the previous vendor's performance.
- Shoup added that these are individuals that are heavily represented by the elderly and disabled on fixed incomes. There has been a lot of very positive and compelling feedback given to our staff from these clients. One client even expressed gratitude stating "this is helpful; we've been turning our thermostats down and burning candles to keep warm."

LAUNDRIE/HUXFORD moved to receive and place on file.
Motion was carried unanimously.

Chairman Lund mentioned that County Board Supervisor John Van Dyck has joined the Board as a new member. Everyone in the room went around and introduced themselves.

5. Policy Development Issue: Improving Access to Mental Health Services and Psychotropic Medication

- Kevin Lunog stated that one of the main focuses of last years' reports to the board was to go over what our access was. We are currently scheduling between May & June for new appointments which makes our wait time 3 to 4 months. We wanted to first take a look at internal capacity before going external.
- One of the things we did was to put in place a transition group and medication group ran by the Advanced Practice Nurse Prescribers (APNPs). We also have our two inpatient doctors who will now be providing time to outpatient. Dr. Pareek will be given six hours a week and Dr. Eggener will be providing five hours a week. Currently our intakes are about one hour while our medication checks are about 20

minutes. Through this internal change, we are able to add 105 hours a week of capacity. Also, with electronic medical records, we can track no-shows and cancellations to look for patterns.

Q: Citizen Board Member Laundrie asked if we went with EPIC for software.

A: Lunog stated we went with Netsmart (Avatar).

- Lunog stated that in the future, we will be utilizing electronic prescribing which will save time for the nurses.

Q: Citizen Board Member Laundrie if we require a three month supply of medications for individuals.

A: Lunog stated it depends on the person. For an ongoing patient, we would prescribe enough medication until the next appointment.

Q: Citizen Board Member Smits stated that one of the big concerns of community members is the length of the wait to first see somebody. She asked if these initiatives are decreasing the wait time.

A: Lunog stated that for the first contact, it has. The nursing group helps individuals coming out of the inpatient area. Kral added that our plan for the increase in capacity will be in practice in a couple of weeks and will be able to impact the wait time.

- Kral stated that in the budget, we have a half-time psychiatrist position that is vacant. Currently, some of those funds are being used towards Dr. Eggner's time in outpatient. We are fairly deep in discussions about converting that money and devoting it to a full-time APNP. We will be able to bring a final decision to the Human Services Board and Committee in the near future.

Q: Citizen Board Member Laundrie asked if we could consider a physician's assistant.

A: Shoup stated that a physician's assistant has less autonomy when it comes to regulation. An APNP has greater scope of license. Lunog added we need to have someone who specializes in psychiatry.

Q: Chairman Lund asked if we could use any of the increased funds given from the state for mental health in this area.

A: Shoup stated that would depend on what the governor's proposal is and what the legislature does. We would need to look at how tightly prescriptive those dollars are on what they can be used for. At this time, they are rather tightly categorized and we do not believe that any of the dollars could be employed in this area.

HYLAND/SMITS moved to receive and place on file

Motion was carried unanimously.

6. Update on Barbara Bauer Award.

- Shoup stated that a press release was sent out to the community requesting applications for the Barbara Bauer Award. (A copy of the press release was passed out). No nominations have been received yet from the community but there will be one internal nomination. We will look at the nominees at our April meeting. Shoup checked with Corporation Counsel to confirm that the board can meet in closed

session to determine candidacy. We will update anything more at next month's meeting.

LAUNDRIE/HYLAND moved to refer this until the next meeting.
Motion was carried unanimously.

7. Financial Report

- Schmitt reported that they are still working on the year end numbers and will be closing the books by mid-March. The forecast for the end of 2012 shows a surplus in Community Programs of 3.5 million dollars. This is mostly due to reduced purchase of services. For the Community Treatment Center, we are showing a deficit of 1 million dollars with \$617,000 being depreciation. The net is a 3 million dollar surplus for 2012.

HUXFORD/GRASCHBERGER moved to receive and place on file.
Motion was carried unanimously.

8. Statistical Reports:

Please refer to the packet which includes this information.

9. Approval for New Non-Continuous Vendor:

Please refer to the packet which includes this information.

10. Other Matters:

Next Meeting: Thursday, March 14, 2013
5:15 p.m. – Sophie Beaumont Building, Board Room A

11. Adjourn Business Meeting:

HYLAND/LAUNDRIE moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 6:00 p.m.

Respectfully Submitted,

Kara Navin
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, February 19, 2013 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Bernie Erickson, Jim Haskins, Delores Pierce, Duane Pierce, John Walschinski, Rosemary Desisles, Joe Witkowski, Sherry Steenbock, Ed Koslowski, Jerry Polus

****Running Total of Veterans' Certificates: 1421**

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. Invocation by Jim Haskins.

3. Approve/Modify Agenda.

A MOTION WAS MADE BY SHERRY STEENBOCK, SECONDED BY ROSEMARY DESISLES TO APPROVE THE AGENDA. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY

4. Approve/Modify Minutes of January 15, 2013.

A MOTION WAS MADE BY JIM HASKINS, SECONDED BY DELORES PIERCE TO APPROVE THE MINUTES. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY

5. Brown County Fair – 2013 Veterans Appreciation Day Discussion (August 14-18, 2013).

Jerry Polus reported that he made a request to the Mid America Air Force Band and received a call back that they would be unable to perform at the Fair this year due to prior commitments; however, there was some likelihood that they would be available to perform the following year. A discussion ensued regarding alternate entertainment options and the Allouez Village Band was suggested as were high school bands from the area and other military bands. Chair Erickson informed that he was aware of a Military Dixieland band that had performed recently at the library and suggested that the Subcommittee look into this possibility as well. It was indicated that the Navy also has a band however there would be a cost for the Navy band. Polus will follow up on these suggestions in the next month and make some calls and keep this Subcommittee advised of the progress he makes in securing a band. Polus also stated that someone from the Fair Board should be invited to the next meeting so we can discuss the date of the event, but he was hopeful to do it on Saturday, August 17. A discussion was held as to the format of the event and it was decided to use the same format as last year as it was very well-received. Polus also indicated that the target opening date for the new VA is August 15, 2013 so this will coincide well with the event at the Fair.

Ed Koslowski asked if Polus would be contacting John Maino to act as emcee for the event and Polus stated that he would do this closer to the date of the event, but other local personalities were also discussed in the event Maino is not available. Koslowski also stated that the Desert Vets will be participating in the Fair this year.

6. Discussion regarding recognizing military-friendly employers.

Joe Witkowski stated this was his idea, but the more he thought about this, the more he realized that it would be a massive project and somewhat daunting. John Walschinski

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had created several examples of an appreciation certificate that he shared with the Subcommittee. The intent was to send the customized certificates to companies who are military-friendly employers as PR for their organization as well as PR for the Subcommittee. Each certificate can be personalized with the name of the employer.

Polus indicated he felt this was an outstanding idea but he also felt it could be a daunting task. A suggestion was made by Witkowski to publish something in the newspaper to have military-friendly employers contact a designee of the Subcommittee to obtain a certificate. Guidelines and specifications would also need to be set to define what a military-friendly employer is. Koslowski indicated that the National Guard has a program where the names of military-friendly employers can be submitted and they are announced on drill weekends. Desisles also thought that the Community Blueprint Project could be helpful in identifying military-friendly employers. It was also noted that it would be important to include language that a final determination as to eligibility would be made by the Subcommittee. Polus made a suggestion of meeting with the vet's rep at Job Services as they may have a good feel for area military-friendly employers. Erickson also suggested setting up a table at the Fair for people to sign up military-friendly employers. Witkowski stated this is not something that needs to be done right away and he liked the idea of using the Fair as a starting point.

7. Report from CVSO Jerry Polus.

Polus provided an update on Veterans Treatment Court and stated that there are currently 14 people coming to court along with five others pending. Court staff continues to meet on Fridays at noon and court is then held Friday afternoons before Judge Kelley at 3:00 p.m. Polus also reported that the Veterans' Court team will be attending a grant funded week long training session in Buffalo, New York in May. Polus stated that Buffalo is recognized as one of three major veterans' treatment courts in the US and Brown County has been selected as one of 30 groups to participate in the training program. Pierce stated that he had attended a court session and urged other Subcommittee members to do the same thing.

Polus also stated that he had been at a large job fair earlier in the day in Mishicot which was very well run and well attended.

8. Report from Committee Members Present (Erickson, Bettine, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski, Witkowski).

-Bernie Erickson stated that he had recently worked a booth at the boat show and there was a booth there for the Wounded Warriors in Action group. This group stated that they would like to be invited to participate in the Fair this year. Erickson provided information to Ed Koslowski on this to include them.

-Rosemary Desisles reported that the Wisconsin Inter-Service Family Assistance Committee will hold a meeting on March 7, 2013 from 9:00 a.m. – 1:30 p.m. in Madison. The Wisconsin WSFAC is a voluntary military/community cooperative partnership organized to allow service providers to engage in networking and connect services and family members, veterans and wounded warriors with local military and community resources.

-Jim Haskins stated that he had recently contacted Senator Hansen's office with regard to the Veterans Day off with Pay bill and so far this bill has not been submitted, however, Haskins stated his understanding is that it is being drafted and should be submitted soon. He stated that he asked Senator Hansen's office to keep him informed of the

progress of the bill. Haskins will keep the Subcommittee updated on the progress of this.

Haskins also reported on several Barrett Jackson auctions he had seen and stated that as a result of these auctions \$300,000 was donated to Fisher House and \$500,000 was donated to Save Our Troops Foundation.

Haskins ended his report by stating that he had read an article recently that indicated an average of 22 vets commit suicide every day. He wanted to make the Subcommittee aware of this alarming statistic. He read from the article that Vietnam vets and female vets need special attention and the average age of a veteran who commits suicide is 60.

-Duane Pierce reported that Legion Post 11 will be holding their spring booyah sale on April 20 starting at noon at the Post located at 1708 North Irwin Avenue. He also wanted to know if anyone on the Subcommittee knew anyone from the 101st Airborne as Heritage Hill was looking to borrow any artifacts they could find. Anyone who could help out was urged to call Sharon at Heritage Hill.

-Sherry Steenbock indicated that four new certificates had been sent out this month.

-Joe Witkowski shared a newspaper article he had seen that indicated the daughter of a vet whom she had never met was awarded her father's missing medals, including the Purple Heart, after they were found in a locker where her mother had lived at one time. Witkowski also performed the Gettysburg Address for the members.

-John Walschinski reported that one of his sons airbrushes and paints cars and one of the cars he painted to show the 911 memorial has been on display in Louisville, Kentucky. People at the 911 Memorial in New York asked the owner of the car if they could put it in New York at the Memorial.

9. Such Other Matters As Authorized By Law.

None.

10. Adjourn.

MOTION MADE BY JIM HASKINS, SECONDED BY DUANE PIERCE TO ADJOURN AT 6:00 P.M. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

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BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Phone (920) 448-6000 Fax (920) 448-6126

Brian Shoup, Executive Director

- AGENDA -

Meeting of the Human Services Committee

Wednesday, March 27, 2013

Location: Room 200-Northern Building

Time: 6:00pm

1. Executive Director's Report.
2. Report on Homeless/Detox Issue per request by Dan Robinson.
3. Financial Report for Community Treatment Center and Community Programs.
4. Statistical Reports.
 - a) Monthly Inpatient Data – Community Treatment Center.
 - b) Monthly Inpatient Data – Bellin Psychiatric Center
 - c) Child Protection – Child Abuse/Neglect Report.
 - d) Monthly Contract Update.
5. Request for New Non-Continuous Vendor.
6. Request for New Vendor Contract.





CP Forecast

Through 12/31/12
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Fund	201 - CP	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD	Transactions	YTD	Budget - YTD Transactions	% used/ Rec'd	Prior Year YTD
REVENUE													
Property taxes		17,388,105.00	.00	.00	17,388,105.00	1,449,008.75	.00	.00	17,388,105.00	.00	.00	100	18,664,082.04
Intergovernmental		62,616,645.00	9,000.00	9,000.00	62,625,645.00	2,869,569.83	.00	.00	61,832,061.68	793,583.32	793,583.32	94	64,103,786.24
Charges for sales and services		1,894,791.00	.00	.00	1,894,791.00	184,879.34	.00	.00	2,075,532.82	(180,741.82)	(180,741.82)	110	1,982,188.68
Intergovernmental charges for services		8,413,303.00	.00	.00	8,413,303.00	(703,838.89)	.00	.00	6,913,703.83	1,499,599.17	1,499,599.17	82	8,506,378.82
Miscellaneous revenue		16,000.00	.00	.00	16,000.00	2,716.43	.00	.00	39,666.54	(23,666.54)	(23,666.54)	248	21,235.11
Rent		36,000.00	.00	.00	36,000.00	3,000.00	.00	.00	39,000.00	(3,000.00)	(3,000.00)	108	36,000.00
Contributions		.00	.00	.00	.00	183.04	.00	.00	22,083.27	(22,083.27)	(22,083.27)	+++	(6,432.02)
Charges to county departments		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Transfer in		29,840.00	9,608.00	9,608.00	39,448.00	4,148.66	.00	.00	41,108.00	(1,660.00)	(1,660.00)	104	61,347.00
REVENUE TOTALS		\$90,394,684.00	\$18,608.00	\$18,608.00	\$90,413,292.00	\$3,809,667.16	\$0.00	\$0.00	\$88,351,261.14	\$2,062,030.86	\$2,062,030.86	94%	\$93,368,585.87
EXPENSE													
Personnel services		13,938,272.00	(7,668.00)	(7,668.00)	13,930,604.00	1,457,029.44	.00	.00	13,345,793.77	594,810.23	594,810.23	96	12,926,642.85
Fringe benefits and taxes		5,979,544.00	(7,320.00)	(7,320.00)	5,972,224.00	576,256.58	.00	.00	5,589,021.64	383,202.36	383,202.36	94	6,326,812.91
Employee costs		32,698.00	.00	.00	32,698.00	40.00	.00	.00	6,737.64	25,960.36	25,960.36	21	15,741.10
Operations and maintenance		1,415,226.00	.00	.00	1,415,226.00	128,426.44	.00	.00	1,305,802.77	109,423.23	109,423.23	92	1,310,876.59
Insurance costs		2,000.00	.00	.00	2,000.00	.00	.00	.00	2,000.00	.00	.00	100	2,000.00
Utilities		32,920.00	.00	.00	32,920.00	1,456.26	.00	.00	16,514.76	16,405.24	16,405.24	50	27,053.02
Chargebacks		2,242,418.00	.00	.00	2,242,418.00	192,499.61	.00	.00	2,206,942.14	35,475.86	35,475.86	98	2,197,884.16
Purchased services		65,680,852.00	(9,907.00)	(9,907.00)	65,670,945.00	4,203,417.00	.00	.00	61,364,507.95	4,306,437.05	4,306,437.05	93	64,910,927.77
Contracted services		745,700.00	.00	.00	745,700.00	78,202.68	.00	.00	554,321.29	191,378.71	191,378.71	74	489,721.47
Medical expenses		400.00	.00	.00	400.00	.00	.00	.00	.00	400.00	400.00	0	.00
Judiciary Costs		125,101.00	.00	.00	125,101.00	11,116.00	.00	.00	126,503.50	(1,402.50)	(1,402.50)	101	125,101.00
Other		.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
Outlay		23,000.00	18,907.00	18,907.00	41,907.00	.00	.00	.00	41,743.00	164.00	164.00	100	.00
Transfer out		397,711.00	24,596.00	24,596.00	422,307.00	9,963.70	.00	.00	176,239.32	246,067.68	246,067.68	42	4,172,244.27
EXPENSE TOTALS		\$90,615,842.00	\$18,608.00	\$18,608.00	\$90,634,450.00	\$6,658,407.71	\$0.00	\$0.00	\$84,736,127.78	\$5,898,322.22	\$5,898,322.22	93%	\$92,505,005.14
Fund 201 - CP Totals													
REVENUE TOTALS		90,394,684.00	18,608.00	18,608.00	90,413,292.00	3,809,667.16	.00	.00	88,351,261.14	2,062,030.86	2,062,030.86	94	93,368,585.87
EXPENSE TOTALS		90,615,842.00	18,608.00	18,608.00	90,634,450.00	6,658,407.71	.00	.00	84,736,127.78	5,898,322.22	5,898,322.22	93	92,505,005.14
Fund 201 - CP Totals		(\$221,158.00)	\$0.00	\$0.00	(\$221,158.00)	(\$2,848,740.55)	\$0.00	\$0.00	\$3,615,133.36	(\$3,836,291.36)	(\$3,836,291.36)		\$863,580.73

Brown County Human Services: Community Treatment Center
Financial Statements by Classification
December 31, 2012

Preliminary - still waiting for final numbers on various items

	Year to Date Actual			
	YTD Budget	YTD Budget % of Revenue	YTD Actual	YTD Actual % of Revenue
Revenues				
Property Tax Revenue	\$ 2,936,997	20.8%	\$ 2,936,997	22.0%
Nursing Home Supplemental Funding	\$ 528,000	3.7%	\$ 635,964	4.8%
Hospital Revenue: Self Pay	\$ -	0.0%	\$ -	0.0%
Hospital Revenue: Other Payers	\$ 4,525,795	32.0%	\$ 3,816,051	28.5%
Hospital Revenue: CTP Reimbursement	\$ 1,880,702	13.3%	\$ 1,347,995	10.1%
Nursing Home Revenues: Private Pay	\$ 484,580	3.4%	\$ 100,520	0.8%
Nursing Home Revenues: Medicaid & Medicare	\$ 3,158,092	22.3%	\$ 3,404,823	25.5%
Miscellaneous Revenue	\$ 27,550	0.2%	\$ 24,801	0.2%
Rent	\$ 159,260	1.1%	\$ 160,330	1.2%
Donations	\$ 750	0.0%	\$ 1,630	0.0%
Charges to County Departments	\$ 377,271	2.7%	\$ 352,068	2.6%
Transfer In: HR	\$ 54,904	0.4%	\$ 54,904	0.4%
Transfer In-capital contribution	\$ -	0.0%	\$ 539,076	4.0%
Total Revenue	\$ 14,133,901	100.0%	\$ 13,375,159	100.0%
Expenses				
Wages	\$ 6,977,287	49.4%	\$ 6,891,489	51.5%
Fringe Benefits	\$ 2,781,190	19.7%	\$ 2,471,932	18.5%
Employee costs	\$ 6,100	0.0%	\$ 2,007	0.0%
Operations & Maintenance	\$ 623,576	4.4%	\$ 484,422	3.6%
Insurance	\$ 34,399	0.2%	\$ 30,916	0.2%
State Assessment	\$ 128,520	0.9%	\$ 128,520	1.0%
Utilities	\$ 10,000	0.1%	\$ 9,595	0.1%
Charge backs	\$ 2,307,758	16.3%	\$ 2,207,722	16.5%
Contracted Services	\$ 781,750	5.5%	\$ 755,075	5.6%
Medical Expenses	\$ 403,940	2.9%	\$ 298,733	2.2%
Cost of Sales	\$ 7,500	0.1%	\$ 7,098	0.1%
Interest expense	\$ 380	0.0%	\$ 373	0.0%
Depreciation	\$ 514,440	3.6%	\$ 624,507	4.7%
Transfer out-wages	\$ 71,501	0.5%	\$ 68,640	0.5%
Disposition of Fixed Assets	\$ -	0.0%	\$ 7,556	0.1%
Total Expenses	\$ 14,648,341	103.6%	\$ 13,988,585	104.6%
Net Excess (Deficit)	\$ (514,440)	-3.6%	\$ (613,426)	-4.6%
Levy impact (unfavorable) favorable	\$ -	\$	\$ 11,081	\$ 11,081

Notes:

Revenues
Hospital Revenue: Other Payers
Nursing Home Revenues: Private Pay
Nursing Home Revenues: Medicaid & Medicare

3.5 % lower due to a lower census of 4 clients
Minimal Private Pay NH days this year
Increase in NH census offset somewhat by cut in the T-19 reimbursement rate.

Expenses
Salaries

Wages down due to open positions in beginning of year covered by agency staff, thus the overage in co
However with the hiring of additional on-call staff, wages are increasing and agency charges decreasing
on-call staff have minimal benefits, thus fringes do not increase as fast as wages.

3/5/2013 4:31 PM

**BROWN COUNTY COMMUNITY TREATMENT CENTER
STATISTICS FOR FEBRUARY 2013**

ADMISSIONS	February	Year to Date 2013	Year to Date 2012
Voluntary - Mental Illness	24	45	3
Voluntary - Alcohol	0	0	8
Voluntary - AODA/Drug	0	0	0
Police Protective Custody - Alcohol	0	0	62
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	62	127	152
Court Order Prelim. - Mental Illness	0	0	2
Court Order Prelim. - Alcohol	0	0	3
Court Order for Final Hearing	2	2	1
Commitment - Mental Illness	0	0	0
Return from Conditional Release	3	8	34
Court Order Prelim. - Drug	0	0	1
Other	0	0	0
TOTAL	91	182	266

ADMISSIONS BY UNITS	February	Year to Date 2013	Year to Date 2012
Nicolet	91	182	266
TOTAL	91	182	266

ADMISSIONS BY COUNTY	February	Year to Date 2013	Year to Date 2012
Brown	53	110	159
Door	1	5	11
Kewaunee	5	8	5
Oconto	6	10	16
Marinette	4	6	15
Shawano	4	9	13
Waupaca	0	1	2
Menominee	1	4	3
Outagamie	5	7	10
Manitowoc	10	19	26
Winnebago	0	0	0
Other	2	3	6
TOTAL	91	182	266

NEW ADMISSIONS	February	Year to Date 2013	Year to Date 2012
Nicolet	35	70	89
TOTAL	35	70	89

READMIT WITHIN 30 DAYS	February	Year to Date 2013	Year to Date 2012
Nicolet	16	23	59
TOTAL	16	23	59

AVERAGE DAILY CENSUS	February	Year to Date 2013	Year to Date 2012
Nicolet	12	12	19
TOTAL	12	12	19

INPATIENT SERVICE DAYS	February	Year to Date 2013	Year to Date 2012
Nicolet	348	719	1127
TOTAL	348	719	1127

BED OCCUPANCY	February	Year to Date 2013	Year to Date 2012
Nicolet (37 beds)	33.6%	32.9%	52%
TOTAL (37 Beds)	33.6%	32.9%	52%

DISCHARGES	February	Year to Date 2013	Year to Date 2012
Nicolet	82	174	289
TOTAL	82	174	289

DISCHARGE DAYS	February	Year to Date 2013	Year to Date 2012
Nicolet	343	699	1344
TOTAL	343	699	1344

AVERAGE LENGTH OF STAY	February	Year to Date 2013	Year to Date 2012
Nicolet	4	4	5
TOTAL	4	4	5

AVERAGE LENGTH OF STAY BY COUNTY	February	Year to Date 2013	Year to Date 2012
Brown	4	4	5
Door	4	4	7
Kewaunee	3	5	4
Oconto	5	3	5
Marinette	3	5	4
Shawano	3	4	4
Waupaca	0	3	1
Menominee	0	4	3
Outagamie	2	2	4
Manitowoc	8	6	4
Winnebago	0	0	0
Other	4	5	6
TOTAL	4	4	5

In/Outs	Current	YTD 2013	2012
		1	21

BELLIN PSYCHIATRIC CENTER
INVOLUNTARY AND VOLUNTARY ADOLESCENT ADMISSIONS
Month Ending: February 2013

Voluntary Admissions	15	
Involuntary Admissions	6	
Voluntary Inpatient Days	56	
Involuntary Inpatient Days	23	
Voluntary Avg Length of Stay	3.7	
Involuntary Avg Length of Stay	3.8	

The above data pertains to Brown County only

Per addendum to the memorandum of understanding, Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused in the month of October

Reports of Child Abuse/Neglect by Month

Month	2012	2013	% increase
January	391	422	7.9%
February	409	350	-14.4%

Reports Investigated by Month

Month	2012	2013	% Increase
January	125	133	6.4%
February	123		

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
ADAMS AFH	11/26/12	12/6/12	\$98,929		\$98,929
ADULT CARE LIVING OF NE WI	12/6/12	1/2/13	\$227,902		\$227,902
ADRC	12/12/12	1/16/13	\$60,466		\$60,466
ADVOCATES FOR HEALTHY TRANSITIONAL LIVING LLC	12/13/12	1/3/13	\$10,000		\$10,000
AMERICAN FOUNDATION OF COUNSELING SERVICES	12/3/12	1/10/13	\$17,654		\$17,654
ANDERSON RECEIVING HOME	12/3/12	12/6/12	\$28,281		\$28,281
ANGELS ON ARCADIAN	12/6/12	12/13/12	\$1,211,198		\$1,211,198
ANNA'S HEALTHCARE (COUNTRY LIVING)	12/6/12	1/31/13	\$266,069		\$266,069
ANU FAMILY SERVICES, INC. (FORMERLY PATH)	12/3/12	1/14/13	\$150,518		\$150,518
APPLIED BEHAVIOR ANALYSTS LLC	1/2/13	1/31/13	\$300,000		\$300,000
ARNOLD RECEIVING HOME	12/3/12	12/19/12	\$50,059		\$50,059
ARTISAN ASSISTED LIVING	2/14/13	2/27/13	\$290,710		\$290,710
ARTS AFH	11/26/12	12/21/12	\$29,244		\$29,244
ASPIRO INC	12/12/12	12/17/12	\$3,701,781		\$3,701,781
BELLIN PSYCHIATRIC CENTER	12/13/12		\$10,000		\$10,000
BERGER AFH	11/26/12	1/28/13	\$56,991	\$0	\$56,991
BETHESDA	12/14/12	1/2/13	\$18,818		\$18,818
BIRCH CREEK	12/12/12	1/7/13	\$439,934		\$439,934
BISHOPS COURT	12/12/12	12/17/12	\$489,742		\$489,742
BOLL ADULT CARE CONCEPTS	12/14/12	1/7/13	\$684,518		\$684,518
BOURASSA AFH	11/26/12	12/6/12	\$18,698		\$18,698
BORNEMANN NURSING HOME	12/6/12	12/21/12	\$106,272		\$106,272
BROTOLOC HEALTH CARE SYSTEMS	12/14/12	1/10/13	\$820,210		\$820,210
BRUNETTE AFH	11/26/12	12/12/12	\$55,212		\$55,212
BRUSS SUPPORTIVE COMMUNITY LIVING	1/2/13	1/14/13	\$270,686		\$270,686
BUSSE AFH	11/26/12	12/13/12	\$66,444		\$66,444
CAPELLE AFH	11/26/12	12/6/12	\$56,532		\$56,532
CARE FOR ALL AGES	12/6/12	12/17/12	\$85,846	\$0	\$85,846
CARRINGTON MANOR ASSISTED LIVING	1/2/13	1/7/13	\$14,861		\$14,861
CATHOLIC CHARITIES	12/12/12	1/10/13	\$171,606		\$171,606
CENTERPIECE LLC	12/13/12	1/2/13	\$10,000	\$0	\$10,000
CENTURY RIDGE OF GREEN BAY, INC.	12/6/12	12/17/12	\$329,054		\$329,054
CEREBRAL PALSY INC.	1/24/13	1/25/13	\$1,783,666		\$1,783,666
CHILDRENS SERVICE SOCIETY	12/3/12	1/7/13	\$54,444		\$54,444
CHRISTENSEN AFH	11/26/12	12/3/12	\$72,036		\$72,036
CLARITY CARE INC	12/19/12	1/14/13	\$2,183,611	\$0	\$2,183,611
CLEARVIEW BRAIN INJURY CENTER	1/9/13		\$75,000		\$75,000
COMFORT KEEPERS INC	12/13/12	1/10/13	\$684,869		\$684,869
COMPASS DEVELOPMENT	1/16/13	1/28/13	\$1,543,063		\$1,543,063
CONLEY AFH	11/26/12	1/7/13	\$35,757		\$35,757
CROSSING THE BRIDGES	12/13/12	1/10/13	\$10,000		\$10,000
CURO CARE LLC	12/19/12	1/2/13	\$333,871		\$333,871
DARNELL RECEIVING HOME	12/3/12	1/9/13	\$28,281		\$28,281
DEATHERAGE-VELEKE AFH	11/26/12	1/7/13	\$14,642		\$14,642
DEBAERE AFH	11/26/12	12/10/12	\$68,100		\$68,100
DEER PATH ESTATES, INC.	1/7/13	1/16/13	\$128,407		\$128,407
DORN AFH	11/26/12	1/24/13	\$40,642	\$1,356	\$41,998
DUDLEY AFH	to jill 3/4/13	3/18/13	\$10,580		\$10,580
DUNGARVIN WISCONSIN LLC	12/12/12	1/9/13	\$686,930		\$686,930
DYNAMIC FAMILY SOLUTIONS	12/13/12	2/20/13	\$48,060		\$48,060
EAST SHORE INDUSTRIES	12/14/12	1/7/13	\$58,824		\$58,824
ELSNER AFH	11/26/12	12/6/12	\$13,460		\$13,460

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
ENCOMPASS CHILD CARE	12/13/12	1/9/13	\$124,250		\$124,250
ENGBERG AFH	11/26/12	12/3/12	\$39,216		\$39,216
ETHAN HOUSE	12/3/12	12/10/12	\$142,462		\$142,462
FAMILY SERVICE OF NORTHEAST WI, INC.	1/24/13	2/4/13	\$1,921,691		\$1,921,691
FAMILY TRAINING PROGRAM	12/13/12	12/19/12	\$252,084		\$252,084
FENLON AFH	11/26/12	11/29/12	\$42,657		\$42,657
G & I OCHS INC.	1/2/13	1/7/13	\$1,906,847		\$1,906,847
GAUGER AFH	11/26/12	12/6/12	\$32,148		\$32,148
GJT LLC	12/14/12	12/19/12	\$30,000		\$30,000
GOLDEN HOUSE	12/13/12	1/9/13	\$63,086		\$63,086
GOLTZ J. AFH	11/26/12	1/2/13	\$23,472		\$23,472
GONZALEZ AFH	11/26/12	1/17/13	\$76,966		\$76,966
GOODWILL INDUSTRIES	1/7/13	1/16/13	\$98,825		\$98,825
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM)	1/2/13	1/9/13	\$75,000	\$0	\$75,000
GRACYALNY, SUE	12/12/12	1/9/13	\$70,000		\$70,000
GREEN BAY TRANSIT COMMISSION	2/13/13		\$217,406		\$217,406
GREEN VALLEY ENTERPRISES INC	12/14/12	1/10/13	\$50,000		\$50,000
GRONSETH AFH	11/26/12	12/6/12	\$43,848		\$43,848
HARMONY LIVING CENTERS LLC	12/12/12	2/7/13	\$107,042		\$107,042
HEAD AFH	12/3/12	12/6/12	\$77,582		\$77,582
HELPING HANDS CAREGIVERS	1/2/13	2/13/13	\$341,088		\$341,088
HIETPAS AFH	11/26/12	12/3/12	\$24,104		\$24,104
HOEFT AFH	11/26/12	12/10/12	\$38,582		\$38,582
HOME INSTEAD SENIOR CARE	1/9/13	1/16/13	\$322,226		\$322,226
HOMES FOR INDEPENDENT LIVING	12/19/12	1/24/13	\$5,175,173		\$5,175,173
IMPROVED LIVING SERVICES	12/19/12	1/2/13	\$746,970		\$746,970
INFINITY CARE INC	12/12/12	12/19/12	\$383,290		\$383,290
INNOVATIVE COUNSELING(AUTISM)	12/12/12	2/4/13	\$50,000		\$50,000
INNOVATIVE SERVICES	1/2/13	1/14/13	\$13,847,375		\$13,847,375
INTERIM HEALTHCARE STAFFING	12/12/12	2/20/13	\$26,014		\$26,014
J & DEE INC.	12/19/12	1/3/13	\$1,488,473		\$1,488,473
KAKUK AFH	11/26/12	1/7/13	\$62,753		\$62,753
KALISHEK AFH	11/26/12	1/2/13	\$48,692		\$48,692
KCC FISCAL AGENT SERVICES	12/13/12	1/3/13	\$4,211,227	\$0	\$4,211,227
KCC SERVICES INC	12/13/12	1/3/13	\$5,000		\$5,000
KINDRED HEARTS	12/12/12	1/2/13	\$535,378		\$535,378
KLAPPER AFH	11/26/12	12/13/12	\$23,760		\$23,760
KLARKOWSKI AFH	12/6/12	1/23/13	\$22,044		\$22,044
KLECZKA-VOGEL AFH	11/26/12	12/3/12	\$77,376		\$77,376
KLEIN, DR. (AUTISM)	12/12/12	12/17/12	\$275,000	\$0	\$275,000
KUNZ AFH	11/29/12	12/3/12	\$66,124		\$66,124
KUSKE AFH	11/26/12	12/6/12	\$25,692	\$14,371	\$40,063
LAMERS BUS LINES, INC.	12/13/12	1/2/13	\$740,681		\$740,681
LANCASTER GARDENS	12/12/12	1/7/13	\$100,000		\$100,000
LAURENT AFH	11/29/12	12/6/12	\$49,464		\$49,464
LEVY AFH	11/26/12	11/29/12	\$18,096		\$18,096
LISKA, JOANN	12/13/12	1/7/13	\$16,000		\$16,000
LUTHERAN SOCIAL SERVICES	12/19/12	2/20/13	\$866,849	\$0	\$866,849
LUTHERAN SOCIAL SERVICES-HOMME	12/3/12	2/20/13	\$91,330		\$91,330
LYONS, KATHLEEN	3/6/13	3/18/13	\$45,000		\$45,000
MACHT VILLAGE PROGRAMS INC	12/12/12	1/2/13	\$80,000		\$80,000
MALINSKI AFH	12/3/12	12/6/12	\$36,898		\$36,898

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
MALONE AFH	12/3/12	12/6/12	\$25,656		\$25,656
MARLA VIST MANOR ASSISTED LIVING	12/12/12	1/7/13	\$118,997		\$118,997
MARTIN AFH	11/26/12	11/29/12	\$18,621		\$18,621
MATTHEWS SENIOR LIVING			\$72,000		\$72,000
MCCORMICK MEMORIAL HOME	12/12/12	1/3/13	\$96,490		\$96,490
MELOHN AFH	11/26/12	12/3/12	\$38,592		\$38,592
MILQUETTE AFH	11/26/12	12/3/12	\$21,528		\$21,528
MOMMAERTS RECEIVING HOME	12/3/12	12/13/12	\$28,281		\$28,281
MYSTIC ACRES LLC	12/19/12	1/7/13	\$146,501		\$146,501
MYSTIC CREEK LLC	12/19/12	1/7/13	\$103,728		\$103,728
MYSTIC MEADOWS LLC	12/19/12	1/7/13	\$143,839		\$143,839
NEMETZ AFH	11/26/12	12/3/12	\$53,456		\$53,456
NEW COMMUNITY SHELTER INC	12/13/12	1/9/13	\$40,000		\$40,000
NEW CURATIVE REHABILITATION	12/19/12	1/9/13	\$1,209,461		\$1,209,461
NEW VISIONS TREATMENT HOMES OF WI, INC	12/3/12	1/10/13	\$39,163		\$39,163
NEW VIEW INDUSTRIES	1/7/13	2/11/13	\$69,624		\$69,624
NORTHWEST PASSAGE	12/6/12	1/14/13	\$83,976		\$83,976
OPTIONS LAB INC	12/13/12	1/7/13	\$5,000		\$5,000
OPTIONS TREATMENT	12/19/12	1/2/13	\$367,183		\$367,183
ORLICH AFH	12/19/12	1/7/13	\$94,966		\$94,966
OSTAPYUK AFH	11/29/12	12/7/12	\$45,072		\$45,072
PANTZLAFF AFH	11/29/12	1/7/13	\$71,928		\$71,928
PARAGON INDUSTRIES	12/19/12	2/4/13	\$813,804		\$813,804
PARENT TEAM	12/13/12	1/7/13	\$78,240		\$78,240
PARENTEAU AFH	11/26/12	12/3/12	\$41,964		\$41,964
PARMENTIER AFH	11/26/12	12/19/12	\$80,900		\$80,900
PATIENT PINES	12/12/12	12/21/12	\$60,000		\$60,000
PNUMA HEALTH CARE	1/2/13	1/7/13	\$294,394		\$294,394
PRODUCTIVE LIVING SYSTEMS	12/19/12	2/13/13	\$783,427		\$783,427
RAVENWOOD BEHAVIORAL HEALTH	1/15/13	2/20/13	\$100,982		\$100,982
REBEKAH HAVEN	1/2/13	1/10/13	\$89,323		\$89,323
REHAB RESOURCES	12/12/12	1/2/13	\$89,040		\$89,040
REM-WISCONSIN II, INC.	12/19/12	2/6/13	\$1,732,848		\$1,732,848
RESCARE WISCONSIN INC	12/12/12	2/11/13	\$20,539		\$20,539
ST. VINCENT HOSPITAL	12/19/12	1/10/13	\$172,342		\$172,342
SALDANA AFH	11/26/12	1/7/13	\$17,617		\$17,617
SCHAUMBERG, LAURIE	1/22/13	2/12/13	\$15,000		\$15,000
SCHULTZ AFH	11/26/12	1/16/13	\$104,220		\$104,220
SELTZER AFH	11/26/12	1/2/13	\$23,076		\$23,076
SKORCZEWSKI AFH	11/26/12	12/2/12	\$18,660		\$18,660
SLAGHT AFH	11/26/12	12/17/12	\$46,676		\$46,676
SMET AFH	11/26/12	1/17/13	\$52,481		\$52,481
SOUTHERN HOME CARE SERVICES	12/12/12	2/11/13	\$57,365		\$57,365
STARR/DINGER AFH	11/28/12	12/10/12	\$43,812		\$43,812
STEVENS AFH	11/26/12	12/3/12	\$18,621		\$18,621
TALBOT AFH	11/26/12	12/3/12	\$23,778		\$23,778
TANZI AFH	11/29/12	12/10/12	\$84,442		\$84,442
TIPLER AFH	11/29/12	12/3/12	\$61,080		\$61,080
TREMPEALEAU CO HEALTH CARE	1/7/13	1/17/13	\$758,935		\$758,935
VALLEY PACKAGING INC.	2/11/13	2/20/13	\$15,466		\$15,466
VERBONCOUER AFH	11/26/12	1/2/13	\$69,934	\$0	\$69,934
VILLA HOPE	3/6/13	3/13/13	\$1,373,370		\$1,373,370

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amdt #1	Updated Contract Amount
WARREN, JOHN MD	1/9/13	1/16/13	\$113,000		\$113,000
WAUSAUKEE ENTERPRISES	12/12/12	1/7/13	\$26,489		\$26,489
WEBER RECEIVING HOME	12/3/12	12/10/12	\$28,281		\$28,281
WEYENBERG AFH	11/26/12	12/6/12	\$21,036		\$21,036
WILLOWCREEK AFH	1/24/13	1/28/13	\$479,419		\$479,419
WILLOWGLEN ACADEMY	12/6/12	1/2/13	\$9,528		\$9,528
WISCONSIN EARLY AUTISM PROJECT	12/12/12	12/21/12	\$500,000	\$0	\$500,000
YU AFH	11/26/12	1/3/13	\$16,786		\$16,786
ZAMBON AFH	11/26/12	12/3/12	\$20,592		\$20,592
ZIELKE, JON AFH	11/26/12	1/10/13	\$32,802		\$32,802
ZIESMER AFH	11/26/12	12/3/12	\$77,580		\$77,580
TOTAL			\$64,619,630	\$15,727	\$64,635,357
2013 Contracts Sent: 167					
2013 Contracts Returned: 163					

Brown County Human Services

TO: Human Service Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: March 18, 2013

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Travelodge of Green Bay	Services	1-8-13	2-20-13
Detrie Construction Inc.	Rent/Services	1-22-13	
Northern Guardianship & Financial Inc.	Guardianship Services	1-24-13	
BRING IT! Errands & Delivery	Supportive Home Care	1-24-13	
Treu, Jennifer	Respite	1-24-13	
Compass Counseling Wausau	Counseling	1-29-13	
J.K. Flooring, LLC	Services	1-30-13	
Advocates for Independent Living II, LLC	Services	2-5-13	
Miller, Sandra K	Respite	2-7-13	
Gussert, Christine	Volunteer Guardian	2-21-13	
Davis, Donica	Volunteer Guardian	2-21-13	
Grant, Mary Ann	Mileage	3-6-13	
Kallas, Kim	Respite	3-6-13	
Total Care Enterprises LLC	Snow Removal	3-6-13	
Danen, Barbara	Rent	3-8-13	
Turf Pro	Snow Removal	3-13-13	
Dalbec, Mary	Daycare	3-18-13	
Medicoping LLC	Supportive Home Care	3-18-13	

TO: Human Services Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: March 18, 2013

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: March 18, 2013

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